



# Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph  
Detroit, Michigan 48226  
(313) 224-4704 Office  
[www.dwsd.legistar.com](http://www.dwsd.legistar.com)

## Board of Water Commissioners

---

Wednesday, March 7, 2018

3:00 PM

5th Floor Board Room, Water Board Building

---

### Special Meeting No. 2

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

NONE

5. PUBLIC COMMENTS (2 minutes per speaker)

*Anyone from the public who wishes to address any item on the Agenda or make a comment. (2 Minute Limitation)*

6. ITEMS FROM THE COMMISSIONERS

7. UNFINISHED BUSINESS

NONE

8. NEW BUSINESS

- A. [18-0030](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a settlement agreement between DWSD and Jonathan Kenniburg regarding a personal injury claim filed by Mr. Kenniburg against DWSD. The Agreement is intended to settle all the claims alleged by the Plaintiff in Wayne County Circuit Court Case Number 15-001843-NO, entitled *Jonathan Kenniburg v. City of Detroit*; and also** authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Pospiech

**Legislative History**

2/21/18

Board of Water  
Commissioners

approved

- B. [18-0031](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a settlement agreement between DWSD and Darryl Shavers regarding a personal injury claim filed by Mr. Shavers against DWSD. The Agreement is intended to settle all the claims alleged by the Plaintiff in Wayne County Circuit Court Case Number 15-001843-NO, entitled *Darryl Shavers v. City of Detroit***; and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Pospiech
- Legislative History**
- 2/21/18      Board of Water      approved  
Commissioners
- C.. [18-0044](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Class Action Settlement Agreement in the matter of *James Abbott, et al vs. City of Detroit, et al* regarding Industrial Waste Control charges assessed between November 2014 and August 2017. This Agreement is intended to settle all of the claims of all members who join the Class in the above captioned matter**; and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Pospiech
- D. [18-0046](#) The Board of Water Commissioners for the City of Detroit Water Sewerage Department authorizes the Director to **1) Approve the Collective Bargaining Agreement 2018-2021 between the Detroit Water and Sewerage Department and AFSCME-Local 2920; and 2) Authorize the Director to execute the Collective Bargaining Agreement 2018-2021 between the Detroit Water and Sewerage Department and AFSCME-Local 2920**, and also authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Pospiech

9. DIRECTOR'S COMMENTS

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT